

## **BOS MEETING AGENDAS – ACTIONS TAKEN**

**(This listing does not include Work Sessions)**

# **2004**

### **REGULAR MEETING – TUESDAY, SEPTEMBER 28, 2004**

#### ***REVISION NO. 2***

Call to Order - Pledge of Allegiance – Invocation

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary Presented)**

Information/Discussion/Action to adopt Resolution No. 04-09-04 supporting the 2005 Globe-Miami United Fund fundraising campaign. **(Lawrence Goodno, Southwest Gas, President, Globe-Miami United Fund & Diane Stewart Presented)**

Information/Discussion/Action to approve an Intergovernmental Agreement between the County Attorney's Office, Child Support Division, and the Arizona Department of Economic Security in the amount of \$978,995.80 for the period of October 1, 2004, through September 30, 2005, and to approve a Revised Child Support Incentive Payout Plan for the period of October 1, 2004, through September 30, 2005. **(Intergovernmental Agreement Approved)**

Information/Discussion/Action to adopt Resolution No. 04-09-05 authorizing the Chairman's signature on an Intergovernmental Agreement with the Arizona Department of Transportation (ADOT File No. JPA 05-002T) to conduct a Gila County Area Transportation Study. **(Resolution Adopted)**

Information/Discussion/Action to award Call for Bids No. 072204-1, Gila County Roof Replacement Project. **(Bid awarded to International Contracting Co., Inc. for \$493,784 Total)**

Information/Discussion/Action to award Call for Bids No. 041204-1 for lighting at the Pinal Mountain Little League Ballpark; to adopt Resolution No. 04-09-08 authorizing the Chairman's signature on Master Lease-Purchase Agreement No. 1784; to approve the Master Lease-Purchase Agreement No. 1784 between Gila County and Community First Leasing Services in the amount of \$75,000; and authorize the Chairman's signature on said Agreement. **(Resolution Adopted)**

#### **CONSENT AGENDA ACTION ITEMS: (Agenda action items A through Q were approved)**

A. Reappointing Peter J. DeNinno as a Judge Pro Tempore of the Payson and Globe Regional Justice Courts for the period January 1, 2005, through December 31, 2005, and Arthur E. Lloyd as a part-time Judge Pro Tempore in the Gila County Superior Court for the period January 1, 2005, through December 31, 2005.

B. Appointing precinct committeemen to the Gila County Democratic Party, as follows: Jerome Allen Landau, Linda Landau and Lois Shores.

C. Approval of two Gila County Emergency Management Homeland Security Intergovernmental Agreements with the Whispering Pines Fire District of Payson, Arizona, and the Beaver Valley Fire District of Payson, Arizona. (Agreements are for a one-year period with renewal options.)

- D. Adopting Resolution No. 04-09-06 naming one road in the Colcord Mountain Estates area east of Payson, Arizona, to be called Raccoon Drive, submitted by petition to the Gila County Rural Addressing Department.
- E. Adopting Resolution No. 04-09-07 renaming roads in the Tonto Creek Estates area east of Payson, Arizona, to be called Tonto Rim Loop, Meadow Drive, Meadow Way, Tonto Creek Drive, and Hide Away Lane submitted by personal letters and newspaper publications to the Gila County Rural Addressing Department.
- F. Approval of an Offer and Contract Award for Solicitation No. E-JOBS-05010 from the Arizona Department of Economic Security (ADES), Employment Administration, which will enable the Health and Community Services Division to apply for grant funds to provide occupational skills necessary for TANF (Temporary Assistant to Needy Families) recipients referred from ADES.
- G. Approval of Amendment No. 3 to Contract No. E5705004 in the amount of \$2,850,218 between ADES and the Health and Community Services Division to provide PY2004 WIA Youth, Adult, Dislocated Worker, and Rapid Response services.
- H. Approval of Amendment No. 4 to Contract No. E5704004 in the amount of \$2,840,646 between ADES and the Health and Community Services Division to provide PY2003 WIA Youth, Adult, Dislocated Worker, and Rapid Response services.
- I. Approval of Public Works Division Policy No. DPW04-18, Approved Highway and Street Expenditures for Gila County.
- J. Approval of an Addendum to Public Works Division Policy DPW02-01, Protective Footwear, regarding reimbursement to employees that have successfully completed the probationary period of full-time or part-time positions.
- K. Approval of Public Works Division Policy No. DPW04-14, Overtime Pay while attending Training/Class, and Policy No. DPW04-16, Bid Openings for Vehicle, Equipment and Supplies.
- L. Approval of a Full Service Maintenance Agreement between the Public Works Division and Interstate Copy Shop in the amount of \$1,046.00 for the period September 13, 2004, through September 12, 2005, which pertains to the Konica 7020 copier.
- M. Authorizing the Chairman's signature on GOHS Grant No. 2004-RS-006 awarded to the Public Works Division by the Governor's Office of Highway Safety for the County's Signage Project. The FY 2004 planned project period is August 1, 2004, through July 31, 2005. Total estimated costs are \$20,000.00.
- N. Approval of August 2004 monthly departmental activity reports submitted by the Gila County Recorder, Clerk of the Superior Court, Payson Regional Constable and Globe Regional Justice of the Peace.
- O. Approval of finance reports/demands/transfers for the weeks of September 21, 2004, and September 28, 2004. (separate handout)
- P. Approval of personnel reports/actions for the weeks of September 21, 2004, and September 28, 2004.
- Q. Award of Call for Bids No. 081104-1, 4 half-ton, 4 x 4 pickup trucks for Fleet Management. **(Bid awarded to Cobre Valley Motors for \$100,567.58)**